

AGENDA

EXECUTIVE

THURSDAY 5 APRIL 2012 at 2.00 PM

in the Flensburg Room, Civic Centre, Carlisle

Apologies for Absence

To receive apologies for absence.

Public and Press

To agree that the items of business within Part A of the agenda should be dealt with in public and that the items of business within Part B of the agenda should be dealt with in private.

Declarations of Interest

Members are invited to declare any personal interests, and any personal interests which are prejudicial, relating to any item on the agenda at this stage.

PART A

To be considered when the Public and Press are present

KEY DECISIONS

A.1 INTERIM PLANNING STATEMENT - HOUSING

The Director of Economic Development to submit a report seeking approval of the draft Interim Planning Statement – Housing.
(Copy Report ED.13/12 herewith)

A.2 CASTLE WAY CYCLE RAMP

The Director of Resources to submit a report seeking the release of Sainsbury S106 monies for the Castle Way Cycle Ramp and to include the project in the Capital Programme for 2012/13. The report will be available for consideration by the Environment and Economy Overview and Scrutiny Panel.
(Copy Report RD.01/12 herewith)

A.3 PLANNED ENHANCEMENTS TO COUNCIL PROPERTY

The Director of Resources to submit a report seeking the release of funding for planned enhancements to Council property. The report will be available for consideration by the Resources Overview and Scrutiny Panel.
(Copy Report RD.97/11 herewith)

A.4 CASTLE STREET PUBLIC REALM IMPROVEMENTS

The Director of Local Environment to submit a report seeking approval to spend the surplus from the Castle Street Public Realm improvements. The report will be available for consideration by the Environment and Economy Overview and Scrutiny Panel.
(Copy Report LE.10/12 herewith)

NON KEY DECISIONS

A.5 FORWARD PLAN

The Forward Plan of key decisions for the period 1 April 2012 to 31 July 2012 is submitted for information.

KD.003/12 – Enterprise Centre – following publication of the Forward Plan the item was deemed to be a non-key decision, which did not require a further decision of the Executive. The savings to be generated had been agreed previously as part of the 2012/13 budget process.

KD.011/12 – Events Guidance Document – the item has been deferred to allow for further work to be carried out on the report.

A.6 SCHEDULE OF DECISIONS TAKEN BY OFFICERS

A Schedule of Decisions taken by Officers under delegated powers is attached for information.

(Copy Schedule herewith)

A.7 JOINT MANAGEMENT TEAM MINUTES

The Minutes of the meetings of the Joint Management Team held on 16 February and 1 March 2012 are submitted for information.

(Copy Minutes herewith)

A.8 CUMBRIA HOUSING STRATEGY 2011-2015 AND THE CARLISLE HOUSING STRATEGY 2012-16

The Director of Community Engagement to submit a report on the Cumbria Housing Strategy and Investment Plan 2011-2015.

(Copy Report CD.31/12 herewith)

A.9 CARLISLE CREMATORIUM EXTENSION

The Director of Local Environment to submit a report summarising the results of a review undertaken within Bereavement Services and making recommendations that will facilitate the funding of building improvements at the Crematorium.

(Copy Report LE.08/12 herewith)

A.10 CUMBRIA STRATEGIC WASTE PARTNERSHIP'S ENHANCED PARTNERSHIP WORKING PROJECT STAGE 2 UPDATE

The Director of Local Environment to submit a report providing an update on the Cumbria Strategic Waste Partnership's Enhanced Partnership Working Project and outlining the conclusion of Stage 2.

(Copy Report LE.01/12 herewith)

A.11 HOMELESSNESS

To consider the final report of the Homelessness Task and Finish Group and respond to the recommendations contained therein.

(Copy Report OS.12/12 herewith / Minute Excerpt to follow)

PART B

To be considered in Private

KEY DECISIONS

B.1 EDEN GARDEN WASTE COLLECTION

This report is not for publication by virtue of paragraphs 3 & 4 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information) and information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

(The Leader has agreed to this key decision item being considered at this meeting, although not in the Forward Plan)

The Director of Local Environment to submit a report on the Eden Garden Waste Collection.

(Copy Report LE.11/12 herewith)

B.2 HERBERT ATKINSON HOUSE

This report is not for publication by virtue of paragraph 3 of Part 1 of schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)

(The Leader has agreed to this key decision item being considered at this meeting, although not in the Forward Plan)

The Director of Resources to submit a report on Herbert Atkinson House.

(Copy Report RD.02/12 herewith)

NON KEY DECISIONS

- NIL -

Members of the Executive:

Councillor Mitchelson	(Leader's Portfolio)
Councillor J Mallinson	(Governance and Resources Portfolio Holder)
Councillor Bloxham	(Environment and Housing Portfolio Holder)
Councillor M Bowman	(Economic Development Portfolio Holder)
Councillor Ellis	(Performance and Development Portfolio Holder)
Councillor Geddes	(Community Engagement Portfolio Holder)

Enquiries to:

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Notes to Members:

**Decisions made at this meeting, if not subject to call-in
will become live on 19 April 2012**